

State Board of Finance

Minutes

Tuesday, August 15, 2017
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Ryan Brunner, Commissioner of School and Public Lands; Leah Svendsen, Bureau of Administration; and Liza Clark, Commissioner of the Bureau of Finance and Management. Guests included Kayla Dowling, Office of the Secretary of State.

Call to order: Tony Venhuizen called the meeting to order at 2:00 p.m.

Agenda: Dennis Keith moved and Ryan Brunner seconded to accept the agenda as presented. A voice vote was taken. Motion carried.

Minutes: Dennis Keith and Liza Clark moved and seconded to approve the minutes from the meeting on July 18, 2017. A voice vote was taken. Motion carried.

State Transfer: Leah Svendsen moved and Ryan Brunner seconded to approve the following State Transfer. A roll call vote was taken and the motion carried unanimously.

- Bureau of Information and Telecommunications
 - Michael Zimny

Professional Recruitment: Ryan Brunner moved and Liza Clark seconded to approve the following Professional Recruitments. A roll call vote was taken and the motion carried unanimously.

- Bureau of Human Resources
 - Heather Duckworth
 - Jesse Merkel
- Department of Education
 - Megan Bordewyk
- South Dakota School of Mines & Technology
 - Chelsi P. Carter
 - Saurav Kumar Dubey
 - Hadi Fekrmandi
- South Dakota State University
 - Marc Davis
 - Jose Franco
 - Leann Horsley
 - Elijah Kosse
 - Maribeth Latvis
 - Dapeng Li
 - Jaime Lopez – Mosqueda
 - Isaac Vroman
- University of South Dakota
 - David Earnest
 - Ryan Hilgemann
 - Jason Jeschke
 - Michael Kruger
 - John P. LaCognata
 - Albert Sega
 - Katherine Skelly
 - Cameron Wilson

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made by Liza Clark and seconded by Ryan Brunner to approve the following State Hosting Reimbursement requests. A roll call was taken and the motion carried unanimously.

- Department of Tourism
 - Wanda Goodman
 - Stephanie Palmer
 - Katlyn Richter (3 Requests)
 - Alexa Steiner

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: A motion was made by Ryan Brunner and seconded by Dennis Keith to approve the following Home Station Per Diem Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Jenna Cooper attended the law enforcement academy and training on June 11, 2017 to June 30, 2017 in Pierre.

A motion was made by Ryan Brunner and seconded by Liza Clark to approve the following Home Station Per Diem Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Governor's Office of Economic Development
 - Internal meeting attended by all GOED directors on April 25, 2017 in Pierre.
 - Workforce Initiative meeting held on May 16, 2017 in Pierre.

A motion was made by Liza Clark and seconded by Leah Svendsen to approve the following Home Station Per Diem Reimbursement requests. Following a discussion, a substitute motion was made by Tony Venhuizen and seconded by Teresa Bray to approve the Principle Leadership Program request and reject the Math Ready Workgroup request. A roll call was taken and the motion carried unanimously.

- Department of Education
 - Math Ready Workgroup meeting held on June 26-28, 2017 in Pierre.
 - Principle Leadership Program held on June 21, 2017 in Pierre.

Action Item: The item that was deferred from the previous meeting for Department of Corrections was discussed. A motion for the item was moved by Leah Svendsen and seconded by Liza Clark to approve the request for the over state rate in-state lodging. A roll call was taken and the motion carried unanimously.

A motion was made by Liza Clark and seconded by Ryan Brunner to approve the request from Department of Public Safety for over state rate lodging for Trooper Bryan Baloun for his stay in Sioux Falls on May 20, 2017. A roll call vote was taken and the motion carried unanimously.

Debt Write Off Requests:

- After being deferred from last month's meeting a motion was made by Leah Svendsen and seconded by Liza Clark to approve the debt write offs submitted by South Dakota School of Mines and Technology. A roll call vote was taken and the motion carried unanimously.

Adjournment: Liza Clark moved and Ryan Brunner seconded to adjourn the meeting. The meeting was adjourned at 2:15 p.m.